

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, July 28, 2004
AT 7:00 P.M.
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UNAPPROVED

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
 54111 BROUGHTON ROAD
 MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
 MICHAEL D. KOEHS, CLERK
 MARIE MALBURG, TREASURER
TRUSTEES: JANET DUNN
 DINO F. BUCCI, JR.
 CHARLES OLIVER

ABSENT: KENNETH MEERSCHAERT, JR.

Also in attendance: Larry Dloski, Township Attorney
 (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Achievement Award for completion of Citizen Planner Course offered by MSU Extension. Presented by Ms. Terry Gibbs
 Recipients:
 - Edward Gallagher
 - Roger Krzeminski
 - Tony Popovski
 - Dawn Slosson

Dawn Slosson absent

2. Roll Call

Clerk KOEHS called the Roll. Trustee MEERSCHAERT absent.

MOTION by OLIVER seconded by MALBURG to refrain from calling the name of Kenneth Meerschaert for all future motions.

MOTION carried.

3. Approval of Agenda Items (with any corrections)

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

4. Approval of Bills

MOTION by OLIVER seconded by MALBURG to approve both bill runs as submitted.

MOTION carried.

5. Approval of the July 14, 2004 previous Meeting Minutes

MOTION by BUCCI seconded by MALBURG to approve the Meeting Minutes of July 14, 2004.

MOTION carried.

6. CONSENT AGENDA ITEMS:

Building Department:

- a. Request permission for the Township Building Official and five (5) Building Inspectors to attend the Fall Code Officials Conference of Michigan Meeting.

Clerks Department Requests:

- b. Model Permit Lot Replacement; Middlecreek Estates. Section 21.
c. Release of Monuments and Irons Bonds; Buckingham Village Subdivision Permanent Parcel No. 08-21-100-018
d. Ground Sign Bond Return; \$2 Car Wash. Permanent Parcel No. 08-33-353-002
e. Wall Sign Bond Return; \$2 Car Wash. Permanent Parcel No. 08-33-353-002
f. Extension of Time; Tentative Preliminary Plat; Margherita Estates Subdivision; Permanent Parcel No. 08-22-400-014 *Plat expires August 13, 2004.*
g. Extension of Time; Tentative Preliminary Plat; Pinnacle Woods Subdivision; Permanent Parcel No. 08-24-226-016, 08-24-226-015, 08-24-226-005 (pat of), 08-24-276-001 and 08-24-276-002.

Department Monthly Reports

- h. Macomb County Sheriffs Department
i. Building Department
j. Fire Department
k. Water/Sewer Department
l. Parks and Recreation Department

Water & Sewer Department

- m. Easement Encroachment Agreement, Alfred R. & Kaye L. Lambert, 54774 Ashley Lauren Drive, Macomb, MI 48042, Lot 239, Huntington Woods Subdivision No. 7.
- n. Easement Encroachment Agreement, Scott & Nancy Kolinski, 16730 Jenny Drive, Macomb, MI 48042, Lot 148, Altermatt Farms Subdivision No. 2.
- o. Easement Encroachment Agreement, Kenneth S. & Nancy J. Wouters, 46632 Riverwoods Drive, Macomb, MI 48044, Lot 137, Riverwoods Subdivision No. 2.
- p. Easement Encroachment Agreements for City of Detroit i.e. Legacy Farms, Water main extension.
- q. Easement Encroachment Agreement's for City of Detroit, i.e. 24 Mile Road Sanitary Sewer (Revised Plans).

MOTION by KOEHS seconded by DUNN to approve the Consent Agenda Items as submitted.

MOTION carried.

7. Public Comments (Non Agenda items only - 3 minute time limit)

William Franchy, Township resident, expressed his concerns regarding miscellaneous signage throughout Township intersections and issues regarding the visibility of reading business addressed in the Township. Joe Sturza, Township resident, commended the Board for various achievements that occurred throughout the years.

PLANNING COMMISSION:

- 8. Request to Create an Industrial Development District; Rauhorn Electric; Located on the north side of 23 Mile Road and west of Regency; P.R. Enterprises, Petitioner. Permanent Parcel No. 08-17-300-002. (Parcel A)

Supervisor BRENNAN reviewed the item last.

Petitioner Present: None

Supervisor BRENNAN suggested tabling the item to the next Township Board meeting.

MOTION by KOEHS seconded by MALBURG to table the request to create an Industrial Development District; Rauhorn Electric; Permanent Parcel No. 08-17-300-002. (Parcel A) to the August 11, 2004 Township Board of Trustees Meeting.

MOTION carried.

NEW BUSINESS:

9. Request to Schedule the Public Hearing Date for August 25, 2004; SAD; Street Lighting; Fallbrooke Farms Subdivision; Located on the north side of 25 Mile Road approximately 700' west of Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-036.

Supervisor BRENNAN reviewed request.

MOTION by OLIVER seconded by DUNN to schedule the public hearing date for August 25, 2004 for the special assessment district for street lighting for Fallbrooke Farms Subdivision. Permanent Parcel No. 08-04-400-036.

MOTION carried.

Addition

- 9a. Township Employee Leave of Absence Request

John Brogowicz, Human Resource Director, reviewed the request submitted by Township employee Marcia Magyar and recommended denial.

Supervisor BRENNAN addressed his concerns regarding the request and recommended denial.

MOTION by KOEHS seconded by OLIVER to deny the request submitted by Township employee Marcia Magyar for a leave of absence for forty hours of personal time unpaid beginning August 9, 2004 through August 13, 2004.

MOTION carried.

BOARD COMMENTS:

10. Supervisor Comments: None

11. Clerk Comments:

Clerk KOEHS stated that the public accuracy test was conducted for election machines and worked well.

12. Treasurer Comments: None

13. Trustees Comments:

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Larry Dloski, Township Attorney, reviewed that he has been authorized by the County Prosecutor to state, "That there is no conflict regarding Mr. Dino Bucci's duties with the County and Township." Also, regarding the complaint by a Township Firefighter against Medstar, the prosecutor has stated, "There will be no warrant issued and the matter is closed."

ADJOURNMENT

MOTION by KOEHS seconded by OLIVER to adjourn the meeting at 7:23 p.m.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb